

Minutes
February 27, 2018

9:30 A.M.-Commissioner's Meeting

Commissioners Present: Timothy Bechtol and Mark Gazarek
Also Present: Sarah Mutchler, Lucinda Land, Chris Long, Steve Wilson, Jim Maurer, Adam Witteman, Doug Jenkins, Maryann LaRoche and Carol Oman.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from February 22, 2018 will be presented Thursday.

The Clerk presented the following resolutions for consideration:

Resolution #136-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #137-18 – Transfer of funds from the General Fund to County Capital Projects-Juvenile/Probate Renovations. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #138-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #139-18 – Transfer of funds within the appropriation-Prosecuting Attorney. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed travel requests for Tom Davis and the Treasurer and signed draw requests from HRPC for the CHIP grant.

Lucinda Land presented the following resolutions for consideration:

Resolution #140-18 – First amendment to the service agreement with MedTrax. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #141-18 - A Resolution authorizing Hancock County to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the County of Hancock for the repair and replacement of Home Sewage Treatment Systems. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #142-18 – Submission of fiscal year 2017 Community Development Block Grant formula program critical infrastructure grant. This is for the Mt. Blanchard waterline improvements. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #143-18 – Authorizing a IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Clerk of Courts for 2018. The total is \$62,660 with \$27,304 from local funds and \$41,355 from federal reimbursement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #144-18 – Authorizing a IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Court of Common Pleas-Juvenile Division for 2018. The total is \$87,455 with \$29,734 from local funds and \$57,720 from federal reimbursement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Chris Long gave a report of where his employees are working today.

Steve Wilson requested an executive session to discuss potential real estate acquisition.

Adam Witteman from the Auditor's office had nothing to report.

Carol Oman, resident of Mt. Blanchard, Delaware Township, addressed the Commissioners with suggestions/requests to use the natural flood basins in the Mt. Blanchard area instead of creating dams and benches. She stated there are at least six natural flood basins that could be utilized (letter attached). She invited the Commissioners to come out the next time it rains and she will show them the locations she is talking about. Timothy Bechtol said he would like to come out on Friday. Mark Gazarek said they will forward her information to the MWCD.

Sarah Mutchler had nothing to report.

Reports

Mark Gazarek had no report.

Tim Bechtol reported that last Thursday and Friday he participated in "The Big Shake" at Bigelow Hill School where 4th and 5th graders are learning proper etiquette in addressing adults. It has been narrowed down to 10 contestants now and they will continue until they have a final winner.


At 9:49 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 10:30 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

10:30 a.m. Humble Robinson Annexation Hearing

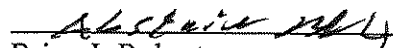
Timothy Bechtol opened the meeting and did introductions. The Clerk read the history of the annexation. Philip Rooney, attorney for the annexation, presented the Affidavit as to Service and he explained that he did not have the resolution from the City stating what services they will provide. The City did not agree to do the resolution as an emergency so it is required to go

through three readings and it's been through one so there are two to go. Lucinda Land suggested they take it under advisement and leave it open to receive information. Mark Gazarek made the motion to continue the annexation until we have the complete documentation, Timothy Bechtol seconded. Motion passed 2-0.


Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek

Info from Carol Oman, 19115 Del. Sup. 191
Mt. Blanchard, Ok
419-309-5929

C. Natural Flood Basins in Mt. Blan. area

① North of Mt. Blan. where St. Rt. 37 crosses the river - east side floods - once farm land - now grown up with shrubs, trees (Owned by John Larbus)

Just north of River View Cemetery, St. Rt. 37 where Harry Miller was given permission ^(by commissioners) to re-route the river to improve his farm ground on the west side - it backs up & floods more because Potato Creek has trouble getting into the river here.

② North edge of Mt. Blanchard - high banks on N + E, old railroad bed on S. + on the W the river. - (Owned by Burrell family)

③ West of Mt. Blan. on state Rt 103 where it crosses the river - always floods on ^{south} west side on low area (Owned by Burrell family)

④ Down Top Rd 187 - floods low ground where bridge + rd. used to cross the river.
(Owned by ?)

⑤ On Cty Rd. 150 - East of the river on south side - high bank on S+E, road on N and on W the river (Owned by Newman family)

⑥ On Cty Rd 150 - East of the river on ~~last~~ north side - high bank on E+N, road on S and on W the river (Owned by Norman Opp)

Co. Rd. 153
Potato Creek Area - steady floods in low areas
no longer farmable

We don't need dams - or benches
use these natural areas